

JUNE 30, 2008
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBER
6:45 P.M.

The Special Public Housing Council Meeting was called to order by President of Council Pro Tem Roy J. Jech presiding:

COUNCIL MEMBERS PRESENT:	SEAN P. BRENNAN NICHOLAS J. CELEBREZZE BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI TOM REGAS SCOTT M. TUMA
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Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Service Director Brian Higgins, Safety Director Gregory Baeppler, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky and Clerk of Council Thomas Mastroianni.

NOTICE OF SPECIAL MEETING OF COUNCIL

**The State of Ohio)
Cuyahoga County) ss: Police Chief Daniel Hoffman; Greetings
City of Parma)**

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 30th day of June, 2008, 6:45 P.M.. Eastern Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

APPROVAL OF PUBLIC HOUSING MEETING MINUTES OF JUNE 16, 2008

SUSPENSION OF THE RULES:

**HSG. ORD. NO. 08-08 – ORDINANCE TO AMEND THE PARMA PUBLIC HOUSING CHOICE
VOUCHER PROGRAM ADMINISTRATIVE PLAN BY ADDING PARMA
PUBLIC HOUSING AGENCY “AFFIRMATIVELY FURTHERING FAIR
HOUSING” STATEMENT, AND DECLARING AN EMERGENCY**

You are therefore commanded to summon: Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Public Housing Executive Director Lev Kulchytsky, Council President

Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Ken Ramser, Tom Regas and Scott M. Tuma to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the
Corporate seal of said City to be hereunto affixed, this 27TH of
of June, A.D., 2008

/s/ Charles M. Germana
City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Daniel A. Hoffman , Chief of Police of the City of Parma, Ohio, do hereby certify that on June 27, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on June 27, 2008 at 1910 hrs AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Day seconded by Councilwoman Galinas to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this special Public Housing Council Meeting. Motion carried.

DISPOSAL OF JOURNAL

Mr. Jech – Stated, you have the Minutes from the Special Public Housing Council meeting of June 16, 2008. Are there any additions or corrections to these minutes? Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 08-8 6/30/08 L-08-8

BY: M. GALINAS (SPECIAL MEETING)
(By Request – Public Housing Executive Director)

AN ORDINANCE TO AMEND THE PARMA PUBLIC HOUSING
CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN BY
ADDING PARMA PUBLIC HOUSING AGENCY “AFFIRMATIVELY
FURTHERING FAIR HOUSING” STATEMENT, AND DECLARING
AN EMERGENCY

Mr. Jech Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 08-8 on three different days be dispensed with?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Regas, Tuma.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to committee be dispensed with and Housing Ordinance No. 08-8 be place on final passage?

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Regas, Tuma.

No: None; motion carried.

Motion made by Councilwoman Galinas seconded by Councilman Day to amend Housing Ordinance No. 08-8 by accepting revised Exhibit "A". Motion carried.

Motion made by Councilman Day seconded by Councilwoman Galinas to adopt Housing Ordinance No. 08-8 as amended.

Yes: Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Regas, Tuma.

No: None; Housing Ordinance No. 08-8 is adopted as amended.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day seconded by Councilwoman Galinas to excuse President of Council Charles M. Germana and Councilman Kenneth Ramser from the special Public Housing Meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Day seconded by Councilwoman Galinas to adjourn the special Public Housing Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the special Public Housing Council Meeting held on Monday, June 30, 2008.

THOMAS MASTROIANNI
CLERK OF COUNCIL

ROY J. JECH
PRESIDENT OF COUNCIL PRO TEM

Meeting adjourned at 6:54 P.M.

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Minutes completed July 1, 2008